

**WPCA**

Chairman Dale Aldieri  
Vice Chairman Scott Bishel  
Councilmatic Representative Philip J. Pessina  
Councilmatic Representative Eugene Nocera  
Commissioner John Giuliano  
Commissioner Jack Pieper  
Commissioner Emanuel DiMauro

**WPCA**

Director Guy Russo  
Deputy Director Robert Young  
Chief Engineer Joseph Fazzino  
Accts. Supervisor Jerome Bruton

**AGENDA**  
**WATER POLLUTION CONTROL AUTHORITY**  
**REGULAR MEETING**

**June 2, 2016 @ 7:00 p.m.**  
**82 Berlin Street, Middletown, CT**  
**(Building is wheelchair accessible)**

***Special Note:***

***If you require a special accommodation for our meeting,  
please contact Laura Runte, Acting ADA Coordinator, at (860) 638-4542***

**I. Open Meeting**

1. Public Hearing

**II. Reports, Minutes and Correspondence**

1. Minutes of Regular Meeting of May 5, 2016 (enclosed)
2. Minutes of Special Meeting of May 5, 2016 (enclosed)
3. Finalized Legal Notice for Sewer Rate Increase refiled (enclosed)

**III. Transfers/Fund Updates**

1. Monthly Fund Balance Report-May (enclosed)

**IV. Old Business**

1. Durham Water - Update
2. Mattabassett - Update
3. Kleen Energy - Update
4. Middle Street Extension with Town of Berlin - Update
5. Land Swap – Eversource - Update

**V. New Business**

**VI. Staff Reports (to be distributed)**

**VII. Adjournment**

